

FILED
CHARLOTTE, N. C.

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

OCT 26 2005
U. S. DISTRICT COURT
W. DIST. OF N. C.

"UNDER SEAL"

IN RE: Request from Czech Republic)
Pursuant to the Treaty)
Between the United States)
of America and The Czech Republic)
on Mutual Legal Assistance)
in Criminal Matters in the Matter)
of Urim Ismaili)

MISC. NO. 3:05MC 290C

(UNDER SEAL)

ORDER

Upon application of the United States, and upon review of the request from The Czech Republic seeking evidence under the Treaty between the United States of America and The Czech Republic on Mutual Legal Assistance in Criminal Matters, 1998 WL 1784229 (Treaty) [entered into force March 6, 2000], and the Court having fully considered this matter,

IT IS HEREBY ORDERED, pursuant to the authority conferred by the Treaty, as well as 28 U.S.C. § 1782 and this Court's inherent authority, that Assistant United States Attorney D. Scott Broyles is appointed as Commissioner (but hereinafter referred to as the "Commissioner") of this Court and hereby directed to take such steps as are necessary to execute the request. In doing so, the Commissioner is not required to follow the Federal Rules of Civil Procedure and the following rules shall govern:

1. the Commissioner may issue commissioner's subpoenas to be served at any place within the United States on persons (natural and artificial) ordering them or their representatives to appear and to testify and produce evidence located within the United States;

2. the Commissioner shall provide notice with respect to the collection of evidence

MISC.

to those persons identified in the request as parties to whom notice should be given (and no notice to any other party shall be required);

3. the Commissioner shall adopt procedures to collect the evidence requested consistent with its use in the investigation or proceeding for which it has been requested, which procedures may be specified in the request or provided by or with the approval of the Central Authority under the Treaty;

4. the Commissioner, in collecting the evidence requested, may be accompanied by persons whose presence or participation is authorized by the Commissioner, including, without limitation, special agents of the Federal Bureau of Investigation and/or representatives of the Czech Republic who, as authorized or directed by the Commissioner, may direct questions to any witness;

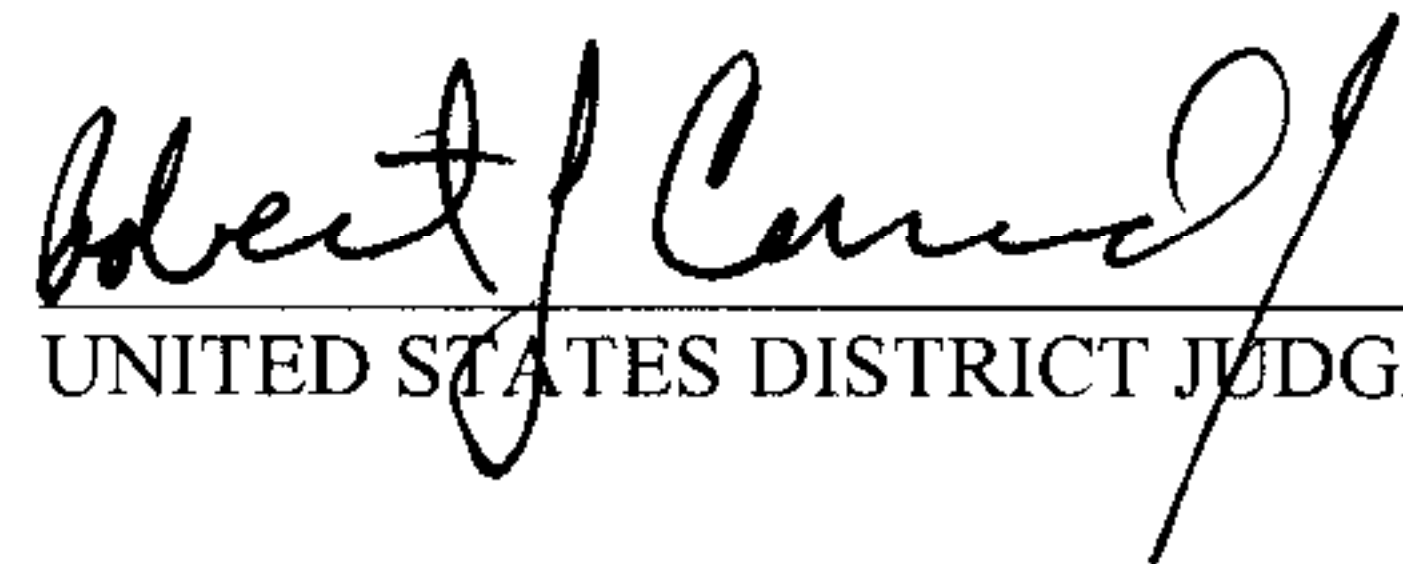
5. any person from whom the Commissioner seeks to collect evidence may, for good cause shown, oppose the giving of evidence, or the circumstances thereof, by motion timely filed with this Court, a copy of which shall be provided contemporaneously to the Commissioner;

6. the Commissioner may seek such further orders of this Court as may be necessary to execute this request, including orders to show cause why persons served with commissioner's subpoenas who fail to produce evidence should not be held in contempt; and

7. the Commissioner shall certify and submit the evidence collected to the Office of International Affairs, Criminal Division, U.S. Department of Justice, or as otherwise directed by that office for transmission to the Czech Republic.

IT IS FURTHER ORDERED that the Application and this Order shall be maintained under seal unless and until this Court orders otherwise. Notwithstanding this Order's filing and maintenance under seal, the Commissioner may disclose copies of this order as necessary to accomplish the purposes of the request.

IT IS FURTHER ORDERED that **Corning Cable Systems Credit Union** shall not disclose to its customer Urim Ismaili, or to any person jointly holding an account with that customer, any aspect of this matter, including the fact that it has received a subpoena or has given testimony or evidence in response thereto.


UNITED STATES DISTRICT JUDGE